

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: North Smithfield Middle School

1850 Providence Pike, North Smithfield, RI

DATE: December 10, 2013

TIME: 5:00 p.m. (Closed Session)

LOCATION: North Smithfield Middle School Cafeteria

****Any amendment to this agenda will be posted at www.northsmithfieldschools.com, at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

1. Convene in Open Session

2. Roll Call

Notification to Public of compliance with R.I. Gen Laws 42-46-5(a)(1) relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.

3. The Committee will seek to convene in Executive Session pursuant to:

a.) RIGL42-46-5(a)(2): Potential Litigation: Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

b.) RIGL42-46-5(a)(2): Collective Bargaining: Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to

collective bargaining or litigation.

c.) RIGL42-46-5(a)(1): Personnel: Director of Pupil Personnel Services Candidate

Personnel: Administrative Contracts

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 6:00 p.m. Monthly Meeting (Open) or immediately following Closed Session

LOCATION: North Smithfield Middle School Cafeteria

AGENDA

I. Good & Welfare

II. Pledge of Allegiance

III. Moment of Meditation

IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.

V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited): Discussion/Vote/Other Action

VI. Action Related to Potential Litigation: Discussion/Vote/Other Action

VII. Action Related to Collective Bargaining: Discussion/Vote/Other Action

VIII. Action Related to Administrative Contracts: Discussion/Vote/Other Action

IX. Approval of Minutes: November 19 and 25, 2013:

Discussion/Vote/Other Action

X. Legal Issues Pending: Discussion/Vote/Other Action

XI. Payment of Invoices: Discussion/Vote/Other Action

XII. Monies Received: Discussion/Vote/Other Action

XIII. Superintendent's Report:

**a. Personnel Recommendations: Resignations/Leaves of
Absence/Appointments: Discussion/Vote/Other Action**

b. Administrators' Reports: Discussion/Vote/Other Action

**c. Business Department/Manager's Report: Discussion/Vote/Other
Action**

**d. School Committee's Town Council Liaison Update/Report – Mr.
Connell: Discussion/Vote/Other Action**

**e. Budget Discussions Update – Mr. Hemond: Discussion/Vote/Other
Action**

XIV. Correspondence Received: Discussion/Vote/Other Action

XV. Legislative Update: Discussion/Vote/Other Action

XVI. Old Business:

1. FY14 Operating/Capital Budgets: Discussion/Vote/Other Action

2. FY15 Operating/Capital Budgets: Discussion/Vote/Other Action

3. RFP Auditing Services: Discussion/Vote/Other Action

**4. 1st Reading Policy #IV.D.1.a., "Waiver for the State-Assessment
Graduation Requirement": Discussion/Vote/Other Action**

XVII. New Business:

1. Halliwell Septic System: Discussion/Vote/Other Action

2. Girls' Ice Hockey Co-Op Request/Approval: Discussion/Vote/Other

Action

3. 2014-2015 School Calendar – Winter/Spring Vacation Periods:

Discussion/Vote/Other Action

4. Acceptance Donations: Discussion/Vote/Other Action

a.) Furniture Donation from Mr. Connell to NSSD

b.) Furniture Donation from Federal Aviation Administration, New England Region, to NSSD

5. 1st Reading Revised/New Policies: Discussion/Vote/Other Action

a.) I.C., “Bylaws”

b.) I.H., “Open Meetings & Public Records”

c.) Ill.U., “Part-Time Employee/Per Diem Substitute/Coach Employment Policy

XVIII. Adjourn

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.

Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair

Date Posted: December 6, 2013

Locations Posted: Kendall Dean School, NS Town Annex, NSSD Website, SOS Website